

09/30/93

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Page: 1

## JFK ASSASSINATION SYSTEM

## IDENTIFICATION FORM

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SUBJECTS :  
OPERATION MONGOOSE  
CASTRO

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Box 141, Book 3 of 3, Index Cards dated June/July 1975

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[R] - ITEM IS RESTRICTED

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*See 25/11/94*

Card 1 of 2

PERSONS/ENTITIES:

HARVEY, William	MACEO (aka GARCIA-
VERONA, Tony	GOMEZ and GODOY)
ROSELLI, John	VERONA's son-in-law
SHACKLEY, Ted	TRAFFICANTE, Santos
JMWAVE Station	

DATES:

21 April 1962

CATEGORIES: TOP SECRET

*CASINO*  
SUB -- SYNDICATE/PHASE II

**TOP SECRET**

OCCURRENCE:

Subsequent to HARVEY's arrival in Miami, the pills were given to VERONA through ROSSELLI. (49)

"VERONA requested arms and equipment needed for the support of his end of the operation. ROSSELLI passed the request to HARVEY. HARVEY, with the help of ~~TED SHACKLEY~~, the chief of the JMWAVE Station, procured explosives, detonators, 20.30 caliber rifles, 20.45 caliber handguns, 2 radios, and ~~a~~ boat radar." (49) HARVEY omitted items which could only be obtained from the U.S. Government because the provision of such items would destroy ROSSELLI's cover as a representative of private business. "HARVEY says that ~~SHACKLEY~~ never knew to whom delivery was made nor for what purpose." (50)

The arms and equipment was loaded by HARVEY and ~~SHACKLEY~~ into a U-Haul truck and passed to ROSSELLI in the parking lot of a drive-in restaurant. (49-50). "The keys were then given to ROSSELLI for delivery either to MACEO, to VERONA, or to VERONA's son-in-law." (50) (Cont.)

SOURCE: I.G. REPORT 1967, pp. 49-50

STAFF: Baron

FILE:

DATE: 28.6.75

PERSONS/ENTITIES:

AMLASH

TEPEDINO

DATES:

Feb. 1965

CATEGORIES:

Castro

OCCURRENCE:

AMLASH requested and received, with CIA Headquarters approval, \$1200 from CIA agents. (106) He also received \$7000 from Carlos TEPEDINO in New York City; approval for this amount is unclear (106).

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**TOP SECRET**

SOURCE:

IG REPORT 1967

FILE:STAFF:

F Baron

DATE:

7/1/75

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*ear 25/11/94 (1X8)*

<u>PERSONS/ENTITIES:</u> (See list of names below.)	<u>DATES:</u> <i>Apr 17, 61 -</i>	<u>CATEGORIES:</u> <u>TOP SECRET</u> <i>CASTRO</i> <del>CHIEVER</del> - SYNDICATE/PHASE II -- KNOWLEDGE OF PHASE II
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CARD 1 of 3

OCCURRENCE: The list of persons with knowledge of PHASE II of the CASTRO ASSASSINATION OPERATION differs from those who knew of PHASE I. Those with knowledge of PHASE II are:

- 1. RICHARD HELMS, DD/P
- 2. WILLIAM HARVEY, Chief, Task Force W
- 3. JAMES O'CONNELL, Office of Security  
(He knows that Harvey took over the operation and delivered pills, arms, and equipment in April 1962. He does not know of developments after May 1962.)
- 4. SHEFFIELD EDWARDS, D/Security (He knows of the fact of the turnover to HARVEY, but states he knows nothing of developments thereafter.)
- 5. J. C. KING, Chief, WH Division (He stated in our interview with him that he knew that HARVEY was having meetings with members of the gambling syndicate in 1962.)
- 6. ~~BRUCE CHIEVER~~ HARVEY's deputy in 1962  
(~~CHIEVER~~ knows that HARVEY was meeting with gangsters in Reno (sic) in the winter of 1962.)
- 7. ~~TED SHACKLEY~~, Chief, JMWAVE (He assisted HARVEY in the delivery of arms and equipment to VARONA in April 1962, but presumably did not know the identities of the recipients nor (con't.)

SOURCE: I.G. REPORT 1967

FILE:

TOP SECRET

STAFF: Baron

DATE: 28.6.75

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*See 25/1/94*  
(U)(B)

PERSONS/ENTITIES:

(Same instruction as card 1.)

DATES:

*Apr 17 '61*

CATEGORIES:

CARD 2 of 3

OCCURRENCE:

- 1. JACKLIN, cont: the purpose for which the material was to be used.)
- 2. RAY STREISCHLER, TSD (REHISCHLER's participation was limited to furnishing the bills to O'CONNELL on 18 April 1962.)
- 3. ANTONIO VARONA, the Cuban exile leader (He presumably was not aware of government sponsorship.)
- 4. VARONA'S SON-IN-LAW (He too was presumably not aware of government's role.)

11. MACEO, ROSELLI's "Man" (MACEO probably knew there was a government connection, but may not have identified CIA as the agency.)

(con't.)

**TOP SECRET**

SOURCE:

STAFF:

FILE:

DATE:

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*See 25/1/94 (1)(B)*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
TREICHLER, Ray TSD	March-July 60	CUBA (Misc. Schemes)
BORTNER, Henry ESTERLINE, Jake		

OCCURRENCE:

Aerosol attack on radio station: A scheme was discussed at CIA to "contaminate the air of the radio station where CASTRO broadcast his speeches with an aerosol spray of a chemical that produces reactions similar to those of Lysergic Acid (LSD)." (10) "Nothing came of the idea." (10) Treichler, of TSD, remembers the discussion and discouraged the scheme "because the chemical could not be relied upon to be effective." (10) Others who may be knowledgeable: 1. Henry Bortner (TSD) recalls general experimentation with psychic energizers. 2. Jake Esterline.

<u>SOURCE:</u> IG Report, 1967	<u>STAFF:</u> Baron 7/3/75
<u>FILE:</u>	<u>DATE:</u>

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*en 25/11/94 (B)*

TOP SECRET

PERSONS/ENTITIES:

GUNN, Dr. Edward  
~~TREICHLER, Ray~~  
TSD

DATES:

August 16,  
1960

CATEGORIES:

CUBA  
(Lethal Cigars)

OCCURRENCE:

CARD 1 of 2

**TOP SECRET**

DR. EDWARD GUNN, Chief, Operations Division, Office of Medical Services, has a notation that on 16 August 1960, he received a box of Cuban cigars to be treated with a lethal material. (21). He understood them to be CASTRO's favorite brand. (21). GUNN's notes show that within the next month he contacted ~~Ray Treichler~~, of TSD, (Sept. 6, 1960) and gave him the box of cigars (21). ~~Treichler~~

recalls "that he did contaminate a full box of 50 cigars with Botulinum Toxin, a virulent poison," (21) which would kill the intended victim upon merely putting it in the mouth. ~~Treichler's~~ notes showed delivery of the box on February 13, 1961, although they do not indicate to whom. (22).

FILE:

16 Report 67

773/75

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*eeu  
25/1/94*

(b)

<u>PERSONS/ENTITIES:</u> (See list of names below.)	<u>DATES:</u> <i>Apr 17, 61 -</i>	<u>CATEGORIES:</u> <u>TOP SECRET</u> <i>CASTRO</i> <i>CONDA</i> - <del>SYNDICATE/PHASE II --</del> <del>KNOWLEDGE OF PHASE II</del>
CARD 1 of 3		

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5. J. C. KING, Chief, WH Division (He stated in our interview with him that he knew that HARVEY was having meetings with members of the gambling syndicate in 1962.)
6. BRUCE CHEEVER, HARVEY's deputy in 1962  
(CHEEVER knows that HARVEY was meeting with gangsters in Reno (sic) in the winter of 1962.)
7. TED SHACKLEY, Chief, JMWAVE (He assisted HARVEY in the delivery of arms and equipment to VARONA in April 1962, but presumably did not know the identities of the recipients nor (con't.)

<u>SOURCE:</u> I.G. REPORT 1967	<u>STAFF:</u> Baron
<u>FILE:</u>	<u>DATE:</u> 28.6.75
<b>TOP SECRET</b>	

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AS SANITIZED *etc*

251.1.4 (1)(B)

PERSONS/ENTITIES:

(Same instruction as card 1.)

DATES:

Apr 17 '61

CATEGORIES:

CARD 2 of 3

OCCURRENCE:

**JACKLEY**, cont: the purpose for which the material was to be used.)

**GRAY-TREISCHLER**: TSD (TREISCHLER's participation was limited to furnishing the leads to O'CONNELL on 18 April 1962.)

**ANTONIO VARONA**, the Cuban exile leader presumably was not aware of government sponsorship.) ✓

**VARONA'S SON-IN-LAW** (He too was presumably not aware of government's role.)

SOURCE:

FILE:

11. MACEO, ROSELLI's "Man" (MACEO probably knew there was a government connection, but may not have identified CIA as the agency.)

(con't.)

**TOP SECRET**

STAFF:

DATE:

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25/1/94 *le*  
(1)(B)

Card 1 of 2

PERSONS/ENTITIES:

HARVEY, William	MACEO (aka GARCIA-
VERONA, Tony	GOMEZ and GODOY)
ROSSELLI, John	VERONA's son-in-law
<del>SHACKLEY, Ted</del>	TRAFFICANTE, Santos
JMWAVE Station	

DATES:

21 April 1962

CATEGORIES: TOP SECRET

CASE#

SUBA -- SYNDICATE/PHASE II

**TOP SECRET**

OCCURRENCE:

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SOURCE: I.G. REPORT 1967, pp. 49-50

STAFF: Baron

DATE: 28.6.75

FILE:

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25/11/94 *ew*  
(1)(B)

Card 1 of 2

PERSONS/ENTITIES:

HARVEY, William      MACEO (aka GARCIA-  
VERONA, Tony      COMEZ and GODOY)  
ROSSELLI, John      VERONA's son-in-law  
~~SHACKLEY, Ted~~      TRAFFICANTE, Santos  
JMWAVE Station

DATES:

21 April 1962

CATEGORIES: TOP SECRET

*CASINO*  
CUBA -- SYNDICATE/PHASE II

**TOP SECRET**

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SOURCE: I.G. REPORT 1967, pp. 49-50

STAFF: Baron

FILE:

DATE: 28.6.75

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25/11/94

(1)(B)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
WAINWRIGHT, William LASH, A. M. TEPEDINO, Carlos McCONE	McNAMARA SPECIAL GRP. (AUGMENTED) August 10-11 1962	CASTRO

OCCURRENCE:

CIA officer WAINWRIGHT and A.M. LASH-1 meet, (along with CARLOS TEPEDINO - a [redacted] in Copenhagen (85). WAINWRIGHT reported that the term "assassinate" was used in the discussion of A.M. LASH's future role in Cuba and it visibly upset A.M. LASH, who preferred the term "eliminate." (85).

DISCOVERY LEADS: Note: This discussion of assassination is taking place at the same time that DCI McCONE lodges his objection, after the SPECIAL GROUP (AUGMENTED) meeting, to McNAMARA's suggestion that the technique of assassination could be used against CASTRO.

**TOP SECRET**

<u>SOURCE:</u> IG REPORT, 1967	<u>STAFF:</u> Baron
<u>FILE:</u>	<u>DATE:</u> 7/2/75

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*See 25/1/94*

TOP SECRETPERSONS/ENTITIES:

~~WAINWRIGHT, William~~  
~~WILLIAMSON, Earl~~  
~~LASH, A. M.~~

DATES:

August 14-23  
1962

CATEGORIES:

CASTRO

OCCURRENCE:

~~WAINWRIGHT~~ and ~~EARL WILLIAMSON~~, a Spanish speaking case officer from Madrid, give A.M. LASH-1 S/W training and supplies.

On August 17, 1962 ~~WILLIAMSON~~ cables CIA headquarters that "have no intention give /A.M. LASH/ physical elimination mission as requirement but recognized this something he could or might try to carry out on his own initiative." (85).

CIA headquarters replied to ~~WILLIAMSON~~ by cable on 18 August: "Strongly concur that no physical elimination missions be given /A.M. LASH/." (85).

*(emphasis added)*

SOURCE: IG REPORT, 1967

**TOP SECRET**

STAFF: Baron

DATE: 7/2/75

FILE:

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lu 25/11/94 (1)(B)

PERSONS/ENTITIES:	DATES:	CATEGORIES:
WAINWRIGHT <del>TEPEDINO</del> FITZGERALD AMLASH	November 14, 1963	Castro

OCCURRENCE:

[REDACTED] met with [REDACTED] who reported to him AMLASH's reaction to his meeting with FITZGERALD. [REDACTED] said that AMLASH dwelt constantly on the fact that "he could not understand why he was denied certain small pieces of equipment which promised a final solution to the problem; while, on the other hand, the US Government gave much equipment and money to exile groups for their ineffective excursions against Cuban coastal targets. According to [REDACTED] [AMLASH] feels strongly on this point, and if he does not get advice and materials from a U.S. Government technician, he will probably become fed up again, and we will lose whatever progress we have made to date." (91)

SOURCE:

IG REPORT 1967

FILE:

STAFF:

F Baron

DATE:

7/1/75

TOP SECRET

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*See 25/194*

(1)(B)

PERSONS/ENTITIES:

Gen Lansdale  
Gilpatrick  
Don Wilson

*Cheever*

OCCURRENCE:

As for psychological operations, all CIA assets (including [Lawrence Kleves]) had been turned over to USIA for operational use.

DATES:

Oct 31, 1962

CATEGORIES:

MONGOOSE  
SGA  
CUBA

**TOP SECRET**

SOURCE: Oct 31, 1962 memo for the record by Gen Lansdale  
(00744)

FILE:

STAFF: Wallach

DATE: July 3, 1975

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*25/11/94*  
*(1)(B)*

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Halpern      Gen Lansdale Bissell <del>Zogby</del> ✓	Oct 1961	Castro

OCCURRENCE:

*Halpern's*  
Shortly after ~~his~~ meeting with Bissell, Halpern, and ~~Zogby~~ were introduced to Gen Lansdale who was the new Chief of Operations for an effort to remove ~~in~~ the Castro regime. The initial meeting was concerned with only organizational matters.

**TOP SECRET**

<u>SOURCE:</u>	<u>STAFF:</u>
Halpern 6/18/75	Dhoc
<u>FILE:</u>	<u>DATE:</u>
	7/1/75

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*ler* *~5/194*  
(1)(B)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
Zogby Harvey Bissell Kennedy, Robert HALPERN	East 1961 October,	Castro

OCCURRENCE:

Halpern testified that in the fall of 1961 he attended a meeting with Bissell and Mr. Ghosz Zogby. Zogby was the Branch Chief (8). The meeting occurred in the middle of Octo. of 1961. Bissell stated at the meeting that he had recently "been chewed out in the cabinet room of the White House by both the President and the Attorney General for as he put it, sitting on his ass and not doing anything about getting rid of Castro and the Castro regime." His orders to both ~~Zogby~~ and to me ~~ler~~ to plan an operation to accomplish that end." (8) Halpern testified that no limitations were put on the term "get rid of". Nothing was forbidden (8). The meeting involved only general discussions and not tactics.

**TOP SECRET**

<u>SOURCE:</u> Halpern 6/18/75	<u>STAFF:</u> Rhea
<u>FILE:</u>	<u>DATE:</u> 7/1/75

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(1)(B)

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
<del>Zogby</del> Halpern Helms <i>McCONE</i>	Dec 1961	Castro

OCCURRENCE:

~~Zogby~~ sometime in Dec of 1961, described to Halpern a meeting at the director's office in which McCone had stated that Helms would henceforth "be his man on Cuba." (13) ~~Zogby~~ told Halpern that Helms had no inkling that he would be appointed head of the Cuban operations before this meeting (13). Sometime after the meeting Helms came to ~~Zogby's~~ office, checked into the organization of ~~Zogby's~~ operations and directed that Cuba would be a separate activity and no longer part of the WH Division (14).

**TOP SECRET**

<u>SOURCE:</u> Halpern 6/18/75	<u>STAFF:</u> Shea
<u>FILE:</u>	<u>DATE:</u> 7/1/75